



# BOARD OF SELECTMEN

October 7, 2014

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

**6:00 PM – WORK SESSION-** FY2015 BOS Goals; FY2015 Town Manager Goals

**7:00 PM PUBLIC COMMENT**

### ANNOUNCEMENTS

### APPOINTMENTS

7:00 PM – Joint Meeting with Lunenburg Housing Authority to appoint Paul Doherty to fill the unexpired term in accordance with Section 3-1(f) of the Town Charter

7:15 PM – Eric & Sheila Holt, Community Solar Garden

### CURRENT BUSINESS

1. Request to Approve Pedlar's License for Daniel E. Patton, Solar City Corporation
2. Vote to Authorize Sale/ Award Bid; \$3M Bond Anticipation Notes to Century Bank at 0.25%
3. Review Comments to Draft Hazard Mitigation Plan; Authorize Release of Final Comments to MRPC
4. Authorize/ Sign Modification to Traffic Rules & Orders, Schedule IV, Isolated Stop Signs
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports:
  - Update: Kinder Morgan Pipeline Project
  - Cable License Expiration Notice; Establish Committee to being renegotiation

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. JJ Cote from Conservation Commission

**EXECUTIVE SESSION** M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of AFSCME CBA, PFFM CBA and/ or Health Insurance Regulations.

### UPCOMING MEETING SCHEDULE

October 14, 2014

October 21, 2014

November 4, 2014 – Election Day